	TES DISTRICT COURT CT OF MINNESOTA
United States of America, Plaintiff, vs. Abdullahi Mohamud Yusuf, Defendant.))) File No. 15-CR-46) (MJD)) Minneapolis, Minneso) February 26, 2015) 10:25 a.m.))
UNITED STATES	ORABLE MICHAEL J. DAVIS S DISTRICT COURT JUDGE OF PLEA HEARING)
APPEARANCES For the Plaintiff:	U.S. Attorney's Office ANDREW R. WINTER, AUSA JOHN DOCHERTY, AUSA 300 South Fourth Street, #600 Minneapolis, Minnesota 55415
For the Defendant:	Federal Public Defender's Offi MANVIR KAUR ATWAL, ESQ. 300 South Fourth Street, #107 Minneapolis, Minnesota 55415
	Brandl Law, LLC JEAN M. BRANDL, ESQ. 310 Fourth Avenue South, #5010 Minneapolis, Minnesota 55415
Court Reporter:	LORI A. SIMPSON, RMR-CRR 300 South Fourth Street, #1005 Minneapolis, Minnesota 55415

Proceedings recorded by mechanical stenography; transcript produced by computer.

1	PROCEEDINGS
2	IN OPEN COURT
3	THE COURT: Let's call this matter.
4	THE CLERK: The United States of America vs.
5	Abdullahi Mohamud Yusuf, Criminal Case No. 15-CR-46.
6	Counsel, please state your appearances for the record.
7	MR. WINTER: Good morning, Your Honor. Andrew
8	Winter and John Docherty appearing on behalf of the
9	government.
10	THE COURT: Good morning.
11	MS. BRANDL: Good morning, Your Honor. Jean
12	Brandl and Manny Atwal appearing for Yusuf Abdullahi
13	Yusuf.
14	THE COURT: Good morning. Please step forward.
15	My understanding this is here for a change of plea. Is that
16	correct?
17	MS. BRANDL: That's correct, Your Honor.
18	THE COURT: All right. Mr. Winter, will you go
19	over the Plea Agreement and Sentencing Stipulations and then
20	we have to go over his waiver of being indicted.
21	MR. WINTER: Yes, Your Honor. Thank you.
22	EXAMINATION
23	BY MR. WINTER:
24	Q. Mr. Yusuf, good morning.
25	A. Good morning.

- 1 Q. I've got a document in front of you and it's entitled
- 2 Plea Agreement and Sentencing Stipulations, correct?
- 3 A. Correct.
- 4 Q. You've had time to read this document?
- 5 A. Yes, sir.
- 6 Q. Gone over it with your attorneys?
- 7 A. Yes, sir.
- 8 Q. What we're going to do is we're going to cover -- walk
- 9 through the plea agreement so that there's a mutual
- 10 understanding as to what the contents of the plea agreement
- 11 are. Okay?
- 12 A. Okay.
- 13 Q. The first portion of the plea agreement refers to the
- 14 fact that this agreement doesn't bind any other agencies
- other than the United States Attorney's Office for the
- 16 District of Minnesota. Do you understand that?
- 17 A. Yes, sir.
- 18 Q. Paragraph 1 refers to the actual charge that you are
- 19 | planning to plead guilty to this morning, that being a
- 20 conspiracy to provide material support and resources to
- 21 ISIL. Do you understand that?
- 22 A. Yes, sir.
- 23 Q. Paragraph 2 is called Factual Basis and Stipulated
- 24 | Facts. This is a recitation of facts that if true, we're
- asserting to the Court, would make you guilty of the offense

- 1 contained in the information, correct?
- 2 A. Yes, sir.
- 3 Q. And we'll come back, at the Court's instruction, to the
- 4 specific facts during this hearing. All right?
- 5 A. Yes, sir.
- 6 Q. Paragraph 3 refers to waiver of pretrial motions. Do
- 7 you see that?
- 8 A. Yes, sir.
- 9 Q. And what this says is that as part of this plea
- 10 agreement, that you are willingly and voluntarily waiving
- 11 your right to file pretrial motions and challenge evidence
- 12 | collected against you in this case. Do you understand that?
- 13 A. Yes, sir.
- 14 Q. Paragraph 4 refers to statutory penalties that are
- attached to the count that you intend to plead guilty to and
- 16 that includes a 15-year maximum term of imprisonment,
- supervised release term of life, fine of up to \$250,000, and
- 18 | a special assessment of \$100. Do you understand that?
- 19 A. Yes, sir.
- 20 Q. Paragraph 5 refers to revocation of supervised release.
- 21 | Assuming you plead guilty this morning and you are
- 22 | sentenced, you will eventually be placed on supervised
- 23 release. And if you were to violate the conditions that
- 24 | Judge Davis places upon you, he can send you back to prison.
- 25 Do you understand that?

A. Yes, sir.

- 2 | Q. Paragraph 6 refers to the guideline sentencing
- 3 stipulations and these are agreements that you and your
- 4 attorneys and the government have come to with respect to
- 5 how the guidelines are going to be applied to your case.
- 6 Does that sound right?
- 7 A. Yes, sir.
- 8 Q. And you understand that the Court, His Honor, does not
- 9 have to abide by these stipulations, it's simply us
- 10 informing him what our belief is as to those things; do you
- 11 understand that?
- 12 A. Yes, sir.
- 13 Q. And he ultimately can accept or reject those
- 14 stipulations.
- And just to get into some of the specifics, one of
- 16 | the adjustments, it's paragraph (c), Chapter 3 Adjustments,
- and we're on page 4, refers to a 12-level adjustment under
- 18 | Section 3A1.4, commonly referred to as a terrorism
- enhancement, and you're agreeing that that applies. You
- 20 understand that that's part of the agreement?
- 21 A. Yes, sir.
- 22 Q. And you're reserving the right to argue that you played
- a minor role in this conspiracy. That's laid out in that
- same paragraph, right?
- 25 A. Yes, sir.

- 1 Q. And we're agreeing that there aren't any other
- 2 adjustments contained in that guidelines book that apply to
- 3 your case, right?
- 4 A. Yes, sir.
- 5 Q. Paragraph (d) is very important. This lays out
- 6 acceptance of responsibility, which is a three-level
- 7 decrease that would apply, but there are certain conditions
- 8 that need to be met in order for the Court to reduce your
- 9 offense level by three and that includes providing truthful
- 10 disclosures to the United States, accurate and truthful
- financial information. And that's all part of the
- 12 | presentence report that Probation is going to prepare,
- 13 right?
- 14 A. Yes, sir.
- 15 Q. You have to comply with the conditions of your release
- 16 that you're under right now. You need to make sure that you
- don't do anything inconsistent with acceptance of
- 18 responsibility. It's a fancy way of saying you need to keep
- 19 your nose clean between now and sentencing, right?
- 20 A. Yes, sir.
- 21 | Q. All right. And if you meet all these conditions, then
- 22 | we're going to assert that you're eligible for that
- 23 three-level reduction for acceptance of responsibility. All
- 24 right?
- 25 A. All right.

- Q. When we do all the math, we come up with a total offense
- 2 | level or adjusted offense level of 38 and it will be reduced
- 3 by three for acceptance and there's a possibility you could
- 4 get another reduction for a minor role, but because of the
- 5 terrorism enhancement, you're over at a Category VI on
- 6 criminal history, which is under paragraph (f), right?
- 7 A. Um-hmm.
- 8 Q. And then ultimately paragraph (g) lays out the fact that
- 9 you're -- with the statutory maximum of 15 years, your
- 10 | quidelines range is 180 months, right?
- 11 A. Yes, sir.
- 12 Q. Okay. Fine range, you've read that and you understand?
- 13 A. Yes, sir.
- 14 Q. Supervised release on paragraph (i), we've already
- 15 talked about that, two years to life. Do you understand
- 16 that?
- 17 A. Yes, sir.
- 18 Q. You're also in this agreement reserving the right to
- make additional arguments for a downward variance from
- 20 whatever the Probation Department comes up with in that
- 21 | presentence report we've talked about. So you've got the
- 22 ability to make other arguments about your sentence, you're
- reserving that right, do you understand that?
- 24 A. Yes, sir.
- 25 | Q. Paragraph 7 where it says, "Discretion of the Court,"

1 I've already touched on that a little bit, which is that 2 these stipulations aren't binding on the Court. Judge Davis 3 will make his own decision and you'll have to abide by that 4 decision. You won't be able to withdraw from the plea 5 agreement if he finds something different in here than we 6 found. Do you understand that? 7 A. Yes, sir. 8 Q. Paragraph 8, we've talked about special assessment. 9 And paragraph 9 talks about forfeiture, and we 10 haven't had any discussions about that. We don't believe 11 there's any forfeiture involved at this point, but that 12 could arise later on. 13 Paragraph 10 refers to immigration consequences. 14 You understand what that paragraph explains? 15 A. Yes, sir. 16 THE COURT: Let's go over that. 17 MR. WINTER: Okay. 18 BY MR. WINTER: 19 Q. You recognize that by pleading quilty that there may be 20 some consequences with respect to your immigration status, 21 including removal or deportation if you're not a citizen of 2.2 the United States? Are you a citizen of the United States? 23 A. Yes, sir. 24 Okay. Regardless, you understand that no one, including

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the U.S. Attorney or this Court, can predict exactly what

1 consequences there may be on an immigration status as a 2 result of pleading quilty; do you understand that? 3 A. Yes, sir. 4 So regardless of any immigration consequences that may 5 follow, you're aware that there may be immigration 6 consequences that follow and you understand that if that 7 happens, and we're not saying it will, but if that happens, 8 it's not a basis for you to come back and ask to be absolved 9 of this agreement? 10 A. I understand. 11 Okay. And then the last paragraph is that this 12 agreement sets forth the extent of the plea agreement and 13 sentencing stipulations in this case, right? 14 A. Yes, sir. 15 MR. WINTER: Should I move on to the waiver of the 16 indictment, Your Honor? 17 THE COURT: Please. Let's swear the defendant in. 18 THE CLERK: Please raise your right hand. 19 (Defendant sworn.) 20 BY MR. WINTER: 21 Q. Mr. Yusuf, I've got a document in front of you now that 2.2 is the waiver of the indictment. We're proceeding this 23 morning on a document called an information, correct? 24 A. Yes, sir. 25 Q. The Fifth Amendment of the Constitution says that you

have a right to have your case brought against you by way of grand jury indictment. And a grand jury is a group of citizens who sit and they listen to the evidence that the government presents and they're an independent body.

If 12 grand jurors concur that there's probable cause for a charge such as conspiracy to provide material support, then they would indict. If they did not find that there is sufficient evidence, then they would issue a no bill.

That's the traditional method of being charged with a felony in federal court. By signing this document today, you're waiving the right to have your case processed that way and you're agreeing to a more -- slightly less formal version, which is an information. The information was drafted by my office, not by the grand jury, and you're proceeding that route.

You understand that by doing that, you're giving up all those rights to have your case go through the grand jury and have those citizens listen to the evidence and make their own decision?

A. I understand.

2.2

- Q. And if that's the case, I would like you to sign where it says your name and then I'm going to sign underneath as witness, as well as your attorney, Ms. Brandl.
 - MS. BRANDL: For the record, Ms. Atwal has already

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1
       signed.
                 MR. WINTER: Tender this?
2
 3
                 THE COURT: You may keep it there for now.
 4
                 Counsel, is that your understanding of the Plea
 5
       Agreement and Sentencing Stipulations?
                 MS. BRANDL: Yes, Your Honor.
 6
 7
                                EXAMINATION
       BY THE COURT:
 8
 9
       Q. Sir, would you state your true and correct name for the
10
       record, please.
11
       A. Abdullahi Mohamud Yusuf.
12
       Q. And how old are you?
13
           18 years old, Your Honor.
       Α.
14
           And how far have you gone in school?
       Q.
15
           I've completed high school and was enrolled in college,
16
       Your Honor.
17
           And where were you enrolled in college?
18
           Inver Hills Community College, Your Honor.
       Α.
19
           And can you read and write the English language?
       Ο.
20
          Yes, I can, sir.
       Α.
21
       Q. And did you have an opportunity to go over the Plea
2.2
       Agreement and Sentencing Stipulations with your attorneys?
23
       A. Yes, Your Honor.
24
          And did they go over that agreement with you line by
25
       line?
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- 1 A. Yes, Your Honor.
- 2 Q. And did they read it to you or did you read it along
- 3 | with them?
- 4 A. Both, Your Honor.
- 5 Q. And did you understand it?
- 6 A. Yes, Your Honor.
- 7 Q. And when you did not understand a word or a phrase or a
- 8 sentence or a concept, did you ask your attorneys about
- 9 that?
- 10 A. Yes, Your Honor.
- 11 Q. And did they explain it to your satisfaction so you
- 12 | would understand what was going on?
- 13 A. Yes, Your Honor.
- 14 Q. And you understand that you're here to enter a plea of
- 15 | quilty to the information?
- 16 A. Yes, Your Honor.
- 17 Q. All right. Now, I would ask you to turn to the last
- 18 page of the Plea Agreement and Sentencing Stipulations. Is
- 19 that your signature, sir?
- 20 A. Yes, Your Honor.
- 21 Q. And with that signature, does that mean that you've read
- 22 | this document?
- 23 A. Yes, Your Honor.
- Q. That you understand it?
- 25 A. Yes, Your Honor.

- Q. And that you agree with everything that's in it?
- 2 A. Yes, Your Honor.

- 3 Q. Now, you understand that you could continue on and have
- 4 the government take this matter to the grand jury and see
- 5 whether or not you would be indicted by a grand jury; do you
- 6 understand that?
- 7 A. Yes, Your Honor.
- 8 Q. And if you were indicted by a grand jury, you could
- 9 enter a plea of not quilty and you would be entitled to a
- 10 jury trial of 12 persons. Do you understand that?
- 11 A. Yes, Your Honor.
- 12 Q. And at your jury trial you would be presumed innocent of
- any and all charges against you. Do you understand that?
- 14 A. Yes, Your Honor.
- 15 Q. The burden of proof would be on the government to prove
- 16 you guilty beyond a reasonable doubt. Do you understand
- 17 | that?
- 18 A. Yes, Your Honor.
- 19 Q. Proof beyond a reasonable doubt is a very, very high
- 20 standard. Do you understand that?
- 21 A. Yes, Your Honor.
- 22 Q. And the way the government would try to prove you guilty
- beyond a reasonable doubt is by calling witnesses into open
- 24 court. Those witnesses would be placed under oath and they
- 25 | would give testimony against you. Do you understand that?

- 1 A. Yes, Your Honor.
- 2 Q. You would have a right to confront and cross-examine
- 3 those witnesses through your attorney, Ms. Brandl. Do you
- 4 understand that?
- 5 A. Yes, Your Honor.
- 6 Q. Do you also understand that you would have an absolute
- 7 | right to testify at your trial?
- 8 A. Yes, Your Honor.
- 9 Q. And if you decided to testify at your trial and tell
- 10 your side of the story to the jury, you would have an
- absolute right to do that. Do you understand that?
- 12 A. Yes, Your Honor.
- 13 Q. And if you testified, you would be placed under oath
- 14 like any other witness. Do you understand that?
- 15 A. Yes, Your Honor.
- 16 Q. And you would be subject to cross examination by the
- 17 government. Do you understand that?
- 18 A. Yes, Your Honor.
- 19 Q. Now, you have an absolute right to use the court's power
- 20 to bring in any witnesses or documents necessary for your
- 21 defense. Do you understand that?
- 22 A. I understand, Your Honor.
- 23 Q. And you also have an absolute right to remain silent.
- 24 Do you understand that?
- 25 A. Yes, Your Honor.

- 1 Q. And that means that at this hearing no one could force
- 2 you to give evidence against yourself. Do you understand
- 3 that?
- 4 A. Yes, Your Honor.
- 5 Q. And if you went to trial, do you understand that you
- 6 would have an absolute right to remain silent, sit at the
- 7 counsel table and not say a word, and no one could force you
- 8 to testify; do you understand that?
- 9 A. Yes, Your Honor.
- 10 Q. And if you decided not to testify at your trial, do you
- 11 understand that neither the government nor the court could
- make any negative comments to the jury about you not
- 13 testifying and telling your side of the story to the jury;
- 14 do you understand that?
- 15 A. Yes, Your Honor.
- 16 Q. You have a right to a speedy trial. You have a right to
- a trial within approximately 70 days of your first
- 18 appearance. Do you understand that?
- 19 A. Yes, Your Honor.
- 20 Q. That means that the United States Government could not
- 21 | hold you indefinitely without you having a jury trial. Do
- 22 you understand that?
- 23 A. Yes, Your Honor.
- 24 | Q. And if we went to trial and the jury began its
- 25 deliberations, do you understand that when the jury begins

- 1 its deliberations, they will review all the evidence and
- 2 follow the law of the court and before they could find you
- 3 guilty of any count in the indictment, all 12 members of the
- 4 jury would have to agree beyond a reasonable doubt that you
- 5 were quilty of that count; do you understand that?
- 6 A. Yes, Your Honor.
- 7 Q. That means the verdict would have to be unanimous, all
- 8 | 12 jurors would have to agree. Do you understand that?
- 9 A. Yes, Your Honor.
- 10 Q. If I accept your plea of guilty and sentence you, you
- 11 | will not have a court trial nor would you have a jury trial
- of 12 persons. You would not have a trial of any kind. Do
- 13 you understand that?
- 14 A. Yes, Your Honor.
- 15 Q. If I accept your plea of guilty and sentence you, you
- 16 understand that you will have a limited right of an appeal
- 17 to the higher court, which is the Eighth Circuit Court of
- 18 | Appeals and that court sits in St. Louis, Missouri? That
- court reviews all of my sentences to see whether or not they
- 20 | follow the law and the Constitution. Do you understand
- 21 that?
- 22 A. Yes, Your Honor.
- 23 Q. And you will be able to appeal my sentence to that
- 24 court, but you would not be able to appeal whether or not
- 25 you were innocent. Do you understand that?

- 1 A. Yes, Your Honor.
- 2 Q. Now, have there been any threats made to you by anyone
- 3 to get you to enter a plea of guilty here today?
- 4 A. No, Your Honor.
- 5 Q. Have there been any promises made to you to get you to
- 6 enter a plea of guilty other than what's in the Plea
- 7 Agreement and Sentencing Stipulations that you've signed?
- 8 A. No, Your Honor.
- 9 Q. And you understand that I'm not a party to the plea
- 10 | agreement?
- 11 A. I understand, Your Honor.
- 12 Q. Now, are you under the care of a doctor, health care
- 13 | practitioner, or nurse at this time?
- 14 A. No, Your Honor.
- 15 Q. Are you taking any prescribed medications at this time?
- 16 A. No, Your Honor.
- 17 Q. Have you had any drugs or alcohol within the last
- 18 | 48 hours?
- 19 A. No, Your Honor.
- 20 Q. And are you clearheaded here today?
- 21 A. Yes, I am, Your Honor.
- 22 Q. And you understand what's going on here today?
- 23 A. Yes, I am, Your Honor.
- 24 Q. Now, have you had enough time to consult with your
- 25 attorneys, Ms. Brandl and Ms. Atwal, regarding your case?

- 1 A. Yes, Your Honor.
- 2 Q. And have they gone over all the information that the
- 3 government has against you, any defenses that you may have
- 4 to any of the crimes that you may be charged with?
- 5 A. Yes, they have, Your Honor.
- 6 Q. And are you satisfied with their representation of you?
- 7 A. Yes, I am, Your Honor.
- 8 Q. Now, my job is to determine whether or not you
- 9 understand your constitutional rights. Do you understand
- 10 that?
- 11 A. Yes, Your Honor.
- 12 Q. Do you have any questions about any of the rights that
- 13 I've gone over with you here today?
- 14 A. No, Your Honor.
- 15 Q. And do you also understand that before you can enter a
- 16 | plea of guilty, I have to make sure that you understand
- those rights and that you knowingly, voluntarily, and
- 18 intelligently give up those rights to enter a plea of
- 19 guilty; do you understand that?
- 20 A. Yes, Your Honor.
- 21 | Q. Do you have any questions of me, your attorneys, the
- 22 government about any of the constitutional rights I've gone
- 23 over with you here today?
- 24 A. No, Your Honor.
- 25 Q. And do you knowingly, voluntarily, and intelligently

1 give up those rights to enter a plea of guilty? 2 A. Yes, Your Honor. 3 Q. All right. To Count 1 of the information, which charges 4 you with conspiracy to provide material support and 5 resources to members of ISIL, the Islamic State of Iraq and 6 Levant, a designated foreign terrorist organization, all in 7 violation of Title 18, United States Code, Section 2339B, 8 how do you plead to that count of the information, guilty or 9 not quilty? 10 Guilty, Your Honor. 11 Now, just because you've said you are guilty does not 12 mean, in fact, that you are guilty of the offense. 13 have to hear from your own mouth a factual basis that will 14 comply with the law to make you quilty of the offense. 15 Mr. Winter will ask you a series of questions to see whether 16 or not you are, in fact, guilty of this count of the 17 information. 18 THE COURT: Mr. Winter. 19 MR. WINTER: Thank you, Your Honor. 20 **EXAMINATION** 21 BY MR. WINTER: 2.2 Q. Mr. Yusuf, I'm going to refer you back to the plea 23 agreement and we're really starting on page 2. I'm going to 24 ask you a series of questions. 25 First of all, between approximately March 1st and

- 1 June 1st is it true that you became aware --2 THE COURT: What year? 3 BY MR. WINTER: 4 Q. -- of 2014 is it true that you became aware of a group 5 of individuals, both in the United States and outside of the United States, who had traveled or who desired to travel 6 7 overseas to join organizations that were fighting against 8 the Syrian president, Bashar al-Assad? 9 Yes, sir. Α. 10 Q. Now, during that same time frame in 2014, March through 11 April, is it true you attended a number of meetings and were 12 involved in conversations that occurred in the district of 13 Minnesota in which this fighting against the Assad regime 14 was discussed openly? 15 A. Yes, sir. 16 Is it true that on April 28, 2014, with the assistance 17 of one or more of the unindicted co-conspirators, that you 18 applied for an expedited passport? 19 A. Yes, sir. Is it true that the funds that you used to pay for this passport were provided by one of your unindicted
- 20
- 21
- 2.2 co-conspirators?
- 23 A. Yes, sir.
- 24 Is it true that during this process of applying for the
- 25 passport, you provided false information to the passport

- 1 officials about the nature of your travel and that this
- 2 information was provided to the specialist in response to
- 3 their questions on their forms; is that correct?
- 4 A. Yes, sir.
- 5 Q. And specifically you told the specialist that the
- 6 purpose of your travel to Turkey was vacation when, in fact,
- 7 you intended to leave Turkey and immediately go to Syria to
- 8 join ISIL?
- 9 A. Yes, sir.
- 10 Q. On May 24th of 2014 you used funds that were provided by
- 11 | an unindicted co-conspirator to purchase a round-trip ticket
- 12 | then to Turkey; is that true?
- 13 A. Yes, sir.
- 14 Q. Then several days later, on May 28th, one of your
- 15 | co-conspirators -- initials are A.N., but the person is Abdi
- 16 Nur, correct?
- 17 A. Yes, sir.
- 18 Q. -- gave you a ride to the light rail or a light rail
- train station in South Minneapolis; is that correct?
- 20 A. Yes, sir.
- 21 Q. And you took this ride there to then go to the airport
- 22 and by doing so you avoided detection by law enforcement at
- 23 | the airport; is that correct?
- 24 A. Yes, sir.
- 25 Q. Is it true that you and Abdi Nur had planned to then

- 1 | meet in Istanbul in the very near future and then jointly
- 2 travel together to Syria to join ISIL?
- 3 A. Yes, sir.
- 4 Q. Then on the day that you attempted to depart, which was
- 5 May 28th, you were prevented from doing so by federal
- 6 agents; is that correct?
- 7 A. Yes, sir.
- 8 Q. And at that time you were interviewed by the federal
- 9 agents regarding the nature of your travel, correct?
- 10 A. Yes, sir.
- 11 Q. And when you talked to them, you maintained that you
- just simply intended to vacation in Turkey; is that right?
- 13 A. Yes, sir.
- 14 Q. And you agree that that was, in fact, a lie?
- 15 A. Yes, sir.
- 16 Q. You also didn't notify the agents at that time that Abdi
- 17 | Nur -- that you knew Abdi Nur also intended to leave very
- 18 | soon for Syria, correct?
- 19 A. Yes, sir.
- 20 Q. And, in fact, it's your understanding that Abdi Nur did
- 21 | successfully depart the United States and is currently
- 22 | fighting with ISIL?
- 23 A. Yes, sir.
- 24 MR. WINTER: Your Honor, the government is
- 25 satisfied with his factual basis for the offense.

1 THE COURT: Ms. Brandl, any questions? 2 MS. BRANDL: No questions, Your Honor, but we did 3 speak before the hearing to discuss that one of the factors 4 that needs to be laid out is that ISIL had been declared a 5 terrorist organization by the United States on May 16th, which was 12 days before he attempted to depart. 6 7 THE COURT: All right. The Court will accept the 8 plea of quilty. I will order a presentence investigation 9 report for this matter. 10 Sir, within seven days of today's date or a date 11 that's convenient for your attorneys and you, you will meet 12 with my probation officer. You will have an interview. 13 that interview you are to be truthful and accurate with the 14 information that you provide the probation officer. 15 The probation officer will continue to investigate 16 you and complete the presentence investigation report. Once 17 that report is completed, a copy of that report will be sent 18 to your attorneys and also to the government. 19 You will have an absolute right to read that 20 report with your attorneys and if there's anything that is 21 in that report that is in error, that you object to, or you 2.2 think something should be added, you make sure that your 23 attorneys know about that so they can transmit that 24 information to the probation officer. The government will

have the same opportunity to do that.

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Once all that is done and the probation officer has all the information and reviews the information and makes any corrections or additions to the report and finalizes the report, once it's finalized, it will be sent to me. I will read that report and I will set down a date for your sentencing. At your sentencing if there's any motions to be made on your behalf, I will rule on those motions in open court. Then we'll move to the sentencing phase of the hearing. The sentencing phase of the hearing means that your counsel, your attorneys, will have an opportunity to arque and advocate for a certain sentence for you. You will have an opportunity -- you will have an absolute right to talk to me. You will have an absolute right to tell me anything that you want to tell me about yourself, about this offense, or anything else that you think I should know before I sentence you. The government will have an opportunity to respond to anything that you have said or anything that your attorneys have said and even the government can recommend a sentence to the Court. Then I will sentence you. Do you have any questions about the procedures that we'll be using from now on?

THE DEFENDANT: No, Your Honor.

1	THE COURT: And can you tell me what you've done
2	here today.
3	THE DEFENDANT: I've pled guilty, Your Honor.
4	THE COURT: And what have you pled guilty to?
5	THE DEFENDANT: To one count of providing material
6	support to a designated foreign terrorist organization, Your
7	Honor.
8	THE COURT: And what organization is that?
9	THE DEFENDANT: ISIL, Your Honor.
10	THE COURT: And do you understand what sentence
11	you're looking at?
12	THE DEFENDANT: Yes, Your Honor.
13	THE COURT: Can you tell me what that is.
14	THE DEFENDANT: Fifteen years, Your Honor.
15	THE COURT: And are you, in fact, guilty of this
16	offense?
17	THE DEFENDANT: Yes, Your Honor.
18	THE COURT: You may submit the Plea Agreement and
19	Sentencing Stipulations and the waiver of the indictment.
20	Anything further for the government?
21	MR. WINTER: No, Your Honor. Thank you.
22	THE COURT: For defense?
23	MS. BRANDL: Just making sure that Mr. Yusuf can
24	continue out of custody at this time in the halfway house as
25	he has been.

1	THE COURT: Yes.
2	MS. BRANDL: Thank you, Your Honor.
3	THE COURT: Did I receive a report?
4	THE CLERK: The probation one is in there and then
5	the one I gave you from the attorney.
6	THE COURT: I didn't see one.
7	MR. WINTER: (Indicating.)
8	MS. BRANDL: Your Honor, if we may, we also
9	submitted a report from Mary McKinley from Heartland
10	Democracy this morning as well.
11	THE COURT: Right, I've read that.
12	(Pause.)
13	THE COURT: All right. The conditions that I set
14	originally will continue and any changes, plans that are
15	proposed will have to come through me for approval.
16	All right. You understand, sir, you are to
17	continue on with your conditions of your release?
18	THE DEFENDANT: Yes, Your Honor.
19	THE COURT: And you understand that any violations
20	of those conditions will immediately I will immediately
21	take you into custody and keep you in custody until your
22	sentencing?
23	THE DEFENDANT: Yes, Your Honor.
24	THE COURT: Do you have any questions about what
25	has occurred here today?

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1
                 THE DEFENDANT: No, Your Honor.
2
                 THE COURT: And have you had sufficient time to
 3
       talk to your family about this?
 4
                 THE DEFENDANT: Yes, Your Honor.
 5
                 THE COURT: And do you feel that they understand
 6
       what's going on?
7
                 THE DEFENDANT: Yes, Your Honor.
                 THE COURT: All right. We will recess.
 8
 9
                 MS. BRANDL: Thank you, Your Honor.
10
           (Court adjourned at 10:58 a.m.)
11
12
13
14
15
                I, Lori A. Simpson, certify that the foregoing is a
16
       correct transcript from the record of proceedings in the
17
       above-entitled matter.
18
19
                     Certified by: s/ Lori A. Simpson
20
                                     Lori A. Simpson, RMR-CRR
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